

Bond Reimbursement and Grant Review Committee Meeting Agenda

May 2, 2017April 25, 2017 2:30 pm to 4:00 pm1:30 pm to 3:00 pm

Teleconference – School Finance Conf. Room 801 W. 10th Street Juneau, Alaska

Chair: Heidi Teshner, Chair

Tuesday, May 2, 2017 Agenda Topics

2:30-2:35 PM Committee Preparation

• Call-in, Roll Call, Introductions

Chair's Opening Remarks

Agenda Review/Approval

• Past Meeting Minutes Review/Approval

2:35 – 3:15 PM **Department Briefing**

• Construction Standards Efforts

Construction Standards Subcommittee

Draft Publications and Formats

• Construction Standards & Cost Control Elements

Model Alaskan School

Cost Standards

Commissioning

Materials/Systems Analysis

Design Ratios

Value Analysis

Construction

3:15-3:45 PM Construction Standards for Cost-effective Construction – [(b)(3)] Strategy

• Proposals & Discussion

BR&GR 2017 Workplan Review

• Assignments & Scheduling

3:45 – 3:50 PM **DEED Wrap-up**

3:50 – 4:00 PM Committee Member Comments

4:00 PM Adjourn

Audio Teleconference: Call Toll-Free 1-855-244-8681 (US/Canada); Meeting Number 807 813 709